

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

CASE CLOSURES UNDER  
ENFORCEMENT PRIORITY SYSTEM

2003 JAN 27 A 10:09

**SENSITIVE**

GENERAL COUNSEL'S REPORT

**I. INTRODUCTION**

The cases listed below have been evaluated under the Enforcement Priority System ("EPS") and identified as either low priority or potential ADR transfers. This report recommends that the Commission no longer pursue the cases cited in section II

**II. CASES RECOMMENDED FOR CLOSURE**

**Cases Not Warranting Further Action Relative to Other Cases  
Pending Before the Commission**

EPS was created to identify pending cases that, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditures of resources. Central Enforcement Docket ("CED") evaluates each incoming matter using Commission-approved criteria that result in a numerical rating for each case.

We have identified cases which this Office recommends be closed.<sup>2</sup>

**IV. RECOMMENDATIONS**

OGC recommends that the Commission exercise its prosecutorial discretion and close the cases listed below effective two weeks from the date the Commission votes on the

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<sup>2</sup> The cases recommended for closure are: MUR 5255 (*Roy Brown for Congress*); MUR 5256R (*Allied Pilots Association PAC*); MUR 5271 (*A Whole Lot of People for Grijalva Congressional Committee*); MUR 5280 (*Bundguard for Congress*); MUR 5284 (*Moran for Congress*); MUR 5289 (*Friends of the Rouge & Friends of the Detroit River*); and MUR 5301 (*Charlotte Reeves for US Congress*).

recommendations. Closing these cases as of this date will allow CED and the Legal Review

Team the necessary time to prepare closing letters and case files for the public record.

Take no action, close the file effective two weeks from the date of the Commission  
vote, and approve the appropriate letters in:

- |             |              |             |
|-------------|--------------|-------------|
| 1. MUR 5255 | 2. MUR 5256R | 3. MUR 5271 |
| 4. MUR 5280 | 5. MUR 5284  | 6. MUR 5289 |
| 7. MUR 5301 |              |             |

Lawrence H. Norton  
General Counsel

1/24/03  
Date

BY:

Rhonda J. Voseningh  
Rhonda J. Voseningh  
Associate General Counsel for Enforcement

Jeff S. Jordan  
Jeff S. Jordan  
Supervisory Attorney, CED

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5 **MUR 5301**  
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7 **Complainant:** Representative Bennie G. Thompson  
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9 **Respondents:** Charlotte Reeves for U.S. Congress  
10 April White, Treasurer  
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12  
13 **Allegations:** Complainant, Bennie G. Thomson, alleged that the Charlotte Reeves for  
14 U.S. Congress Committee and April White, as treasurer, failed to file their first quarterly  
15 report by the April 15th deadline. The report arrived on April 24, 2002. Additionally, the  
16 Statement of Organization was filed on May 20, 2002, six days prior to the primary  
17 election in Mississippi.  
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19 **Responses:** Charlotte Reeves submitted a response on behalf of her committee stating  
20 that all required reports were properly filed and amended by her committee with guidance  
21 from the Federal Election Commission.  
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23 The committee submitted a termination request and was approved for termination on  
24 August 23, 2002. It should be noted that the complaint was filed on September 10, 2002.  
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26 This matter has not been rated and is submitted for dismissal since the respondent  
27 Committee has been terminated.  
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29  
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6880-904-40-52